

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 284009

FILED
Apr 29, 2011
Secretary of State

Entity Name: PICKHARDT SARASOTA, INC.

Current Principal Place of Business:

6225 TOWER LANE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6225 TOWER LANE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-1056929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKHARDT, GEORGE D.
790 N. RIVER ROAD
VENICE, FL 34293 US

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVE
SARASOTA, FL 34236 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GEORGE D PICKHARDT

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PICKHARDT, GEORGE D
Address: 790 N. RIVER ROAD
City-St-Zip: VENICE, FL 34293 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE D PICKHARDT

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date